

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, December 7, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Dir. Office Services Toms-Neary and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK to approve the following minutes as listed with noted change to Special Meeting minutes of November 30, 2010. Motion carried unanimously.

1. Minutes of the meeting of the Common Council held November 16, 2010.
2. Minutes of the Special meeting of the Common council held November 30, 2010.
3. Minutes of the Public Hearing held November 30, 2010.
4. Minutes of the Personnel Committee held November 16, 2010.
5. Minutes of the Rules, Laws & License Committee held October 6, 2010 and November 17, 2010.
6. Minutes of the Board of Health held September 28, 2010.

APPROVAL OF CLAIMS

MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve claims ending November 30, 2010 in the amount of \$714,723.58. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of the City of Cudahy Employee Manual. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich abstained. Motion carried.

ORDINANCES:

1. Discussion and necessary action regarding adoption of Ordinance No. 2345.2 entitled "An Ordinance Amending Subsection 9.205(4) of the City of Cudahy Municipal Code Relating to Smoking Ban Penalty Provision" **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adopt Ordinance No. 2345.2. On the roll call vote, motion carried unanimously.

2. Discussion and necessary action regarding adoption of Ordinance No. 2352 entitled "An Ordinance to Delete and Recreate Subsection 9.02(2) and Creating Subsection 9.02(3) to Update City of Cudahy Municipal Code Concerning Open Carry of Weapons". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adopt Ord. No.2352. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding adoption of Ordinance No. 2353 entitled "An Ordinance to Create Section 9.206 of the City of Cudahy Municipal Code Banning Synthetic Marijuana". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adopt Ord. No. 2353. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding adoption of Ordinance No. 2354 entitled "An Ordinance Changing the City of Cudahy Municipal Code Concerning Membership of the Board of Health". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adopt Ord. No. 2354. On the roll call vote, motion carried unanimously.

LICENSES

Used Auto Dealer

1. Discussion and necessary action regarding request of Hatithamghanim A. Albayati and Wissam A. Al-Bhaib for Used Auto Dealer license at 5204 S. Packard Ave. pending inspections and background check. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve pending inspections and background check and that a letter be sent to the licensees informing them that driving over the sidewalk in that area is an infraction of City codes. On the roll call vote, motion carried unanimously.

Hearing from Cudahy residents who wish to speak on any subject:

- Joe Rapant of 3717 E. Morris Avenue spoke regarding lack of road maintenance; questions regarding manning issues, costs and DPW and Water Department duties; abandoned houses and the Iceport property.
- Tom Schmidt of 3954 E. Birchwood spoke regarding abandoned housing and unsightly used auto dealer.
- Jerry Wenglewski of 3717 E. Carpenter spoke regarding blowing of snow from sidewalks into the street.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 7:40 P.M. Motion carried unanimously.

Passed and approved this 21st day of December, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer